

City Council Agenda Preview

October 1 , 2013

▶ **Consent Calendar**

- ▶ **Item 3: Certification of Warrant Register**
 - ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$3.45 million from September 5 to September 18.
- ▶ **Item 4: Reading of Ordinances and Resolutions**
 - ▶ To save time, the City Clerk will read only the titles of any Ordinances and Resolutions on the public agenda.
- ▶ **Item 5: Minutes of the August 6, August 20, and September 3 City Council Meetings**
- ▶ **Item 6: Quarterly Six Month Contract Expiration Notice for Contracts Expiring April 1, 2014 to June 30, 2014**
 - ▶ City Council reviews a list of professional contracts six months before they expire. The notice provides recommendations to renew the agreement, go out for bid, or let the contract expire.
- ▶ **Item 7: Authorization for the City to Join the California Statewide Communities Development Authority (CSCDA)**
 - ▶ Meta Housing Corporation is proposing to develop 189 units of affordable housing (187 for income-eligible families) on 6.3 acres within the Baker Ranch site. Meta is proposing to finance the project with bonds issued by CSCDA. The City must be a member of CSCDA for Meta to participate in the bond financing program. Thus, the Council will consider adopting a resolution to become a member and sign CSCDA's Amended and Restated Joint Exercise of Powers Agreement.
- ▶ **Item 8: First Contract Amendment for Park Maintenance Services**
 - ▶ City Council will consider approving a contract amendment with Nieves Landscape to continue to provide park maintenance and repair services for the City's passive parks through June 30, 2014. A passive park typically does not have sports fields. The total contract amount is \$1.3 million.
- ▶ **Item 9: First Amendment to Agreement with APA Engineering for Design Services for Annual Street Resurfacing Projects**
 - ▶ City Council will consider approving a contract amendment with APA Engineering to prepare a design proposal for Bake Parkway and Alton Parkway in Foothill Ranch as part of the City's annual street resurfacing and slurry seal projects. The next cycle of resurfacing projects will focus on the following streets: (1) Bake Parkway between Portola Parkway and Lake Forest Drive, and (2) Alton Parkway between Portola Parkway and Rancho Parkway South.

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▶ **Consent Calendar (continued)**

- ▶ **Item 10: Notice of Completion for the Lake Forest Sports Park Rough Grading and Drainage Project**
 - ▶ City Council will consider approving the Notice of Completion with Road Builders Inc. for completing mass grading and drainage work at the Sports Park site which prepared the land for the construction effort currently underway. In addition, the contractor completed the installation of the backbone water and reclaimed water systems and the mitigation area for habitat restoration.

▶ **Public Hearings**

- ▶ **Item 11: Public Hearing for the Issuance of Multi-Family Revenue Bonds by the California Statewide Communities Development Authority (CSCDA) for Use by Meta Housing for its Proposed Affordable Housing Project**
 - ▶ As required by the Tax Equity and Fiscal Responsibility Act and the Internal Revenue Code, the City is holding a public hearing to receive comments on CSCDA's proposed issuance of tax-exempt bonds for the construction of 189 units on the Baker Ranch property. Of 189 units, 187 are apartments for income-eligible families.

▶ **Discussion**

- ▶ **Item 12: Affordable Housing Agreements for Meta Housing Corporation's Proposed Affordable Apartment Project Located in the Baker Ranch Development**
 - ▶ To comply with the affordable housing provision in the Development Agreement between the City and Shea Baker Ranch Associates (SBRA), the City will consider entering into two separate Affordable Housing Agreements between the City and SBRA, and the City and Meta Housing Corporation. The Agreements set forth terms and conditions for the development and long-term operation and maintenance of the project as an affordable housing community.
- ▶ **Item 13: Reconsideration of the Proposer's Workshop – Solid Waste Collection Services Request for Proposals**
 - ▶ The City Council will reconsider including, revising, or not including a proposer's workshop in the Request for Proposals for Solid Waste Collection Services. The Council will also discuss whether the workshop would include all proposers or only the top few. The award of a new franchise agreement is tentatively planned for late November or December 2013.

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▶ Discussion (continued)

▶ Item 14: Award of Contract for Legislative Consulting Services

- ▶ The City Council will consider awarding a contract to Emanuels Jones and Associates for lobbying services. The firm would track legislation, analyze State bills, and work with legislators to protect the City's interests. In lieu of contracting for grant consulting services, staff is recommending subscribing to online grant notification service.

▶ Item 15: Legislative Matters

- ▶ The Council may take positions on two legislative bills:
 - Assembly Bill 564 (Mullin) – This bill would prevent the State Department of Finance (DOF) from overturning decisions made regarding a Finding of Completion (FOC). The FOC establishes the Lake Forest Successor Agency has met its obligations, and any funding retained by the Agency is recognized as an enforceable obligation by the DOF.
 - Assembly Bill 662 (Atkins) – This bill would amend the existing redevelopment dissolution bill (AB 1484) to clarify various components of the process.

The Council will also be informed that AB 604 (Medical Cannabis) did not advance to the State Senate floor for vote; and Senate Bill 7 (Charter Cities) and Senate Bill 594 (Advocacy: Non-Profit Organizations) were enrolled to the Governor for signature or veto.

▶ Item 16: Request for Appointment for League of California Cities, Association of California Cities, Orange County and/or the Orange County City Selection Committee.

- ▶ There are no appointments to be made at this time.